

## Message Text

CONFIDENTIAL

PAGE 01 THESSA 00263 291322Z

41

ACTION EUR-25

INFO OCT-01 ISO-00 NEA-14 L-03 SAJ-01 EB-11 COME-00 NSC-07

PM-07 CIAE-00 DODE-00 INR-10 NSAE-00 PA-04 RSC-01

USIA-15 PRS-01 SP-03 EURE-00 DRC-01 /104 W

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R 291100Z MAY 74

FM AMCONSUL THESSALONIKI

TO SECSTATE WASHDC 1928

INFO AMEMBASSY ATHENS

C O N F I D E N T I A L THESSALONIKI 0263

E.O. 11652: GDS

TAGS: PINS, SOCI, GR

SUBJECT: HEARINGS BEGIN ON FRAUD CASE INVOLVING JEWISH  
PROPERTIES

REF: (A) THESS 258, (B) THESS 255

1. THESSALONIKI PAPERS OF MAY 28 AND 29 CARRY FULL REPORTS  
AND PHOTOS OF TRIAL OF DEMETRIOS PANTSIOPOULOS AND ACCOMPLICES  
FOR ALLEGED FRAUD INVOLVING LOCAL JEWISH PROPERTIES  
(REF A). HEARINGS BEGAN HERE MAY 27 BEFORE SPECIAL 5-MAN  
MILITARY COURT. VERDICT EXPECTED BY END OF WEEK.

2. COMMENT: ACCORDING TO LOCAL LAWYERS, THIS FIRST MAJOR  
TRIAL HERE BEFORE MILITARY COURTS SINCE REIMPOSITION OF  
MARTIAL LAW LAST NOVEMBER. OTHER POTENTIAL CASES BELIEVED  
TO HAVE BEEN DISMISSED WITH STERN WARNINGS FROM MILITARY  
AUTHORITIES, FREQUENTLY AFTER PERSONAL REVIEW OF CHARGES  
BY THESSALONIKI MIL CMDR BRIG GEN TASSOPOULOS.  
PANTSIOPOULOS CASE GENERALLY REGARDED LOCALLY AS CRIMINAL  
PROCEEDING WITHOUT POLITICAL OR RACIAL IMPLICATIONS.  
BRENNAN

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** PRESS COMMENTS, LAND, JEWS, COURTS MARTIAL, FRAUDS, TRIALS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 29 MAY 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** WorrelSW  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974THESSA00263  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
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**Executive Order:** GS  
**Errors:** N/A  
**Film Number:** D740134-1022  
**From:** THESSALONIKI  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Legacy Key:** link1974/newtext/t1974059/aaaaahtm.tel  
**Line Count:** 51  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EUR  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Page Count:** 1  
**Previous Channel Indicators:**  
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**Previous Handling Restrictions:** n/a  
**Reference:** (A) THESS 258, (B) THESS 255  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** WorrelSW  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 15 MAY 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <15 MAY 2002 by elyme>; APPROVED <25 MAR 2003 by WorrelSW>  
**Review Markings:**

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**Review Media Identifier:**  
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**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** HEARINGS BEGIN ON FRAUD CASE INVOLVING JEWISH PROPERTIES  
**TAGS:** PINS, SOCI, MILI, GR, (PANTSIOPOULOS, YVONNE), (PANTSIOPOULOS, DEMETRIOS)  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005